

**TORRANCE CITY COUNCIL AGENDA
DECEMBER 12, 2006
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, December 7, 2006 /s/ Sue Herbers
MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE
See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

PUBLIC SAFETY COMMITTEE MEETING DECEMBER 14, AT 3:30 P.M. WEST ANNEX COMMISSION ROOM
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6. COMMUNITY MATTERS

A. Recognition of businesses for their participation in the Adopt-A-School Program.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

A. General Services - Approve amendment for roof work at various park buildings.

Expenditure: \$2,310

General Services Director recommends that City Council approve a contract amendment with A-1 All American Roofing Inc. (C2006-197) for \$2,310 for additional roof work at various park restroom buildings for a total contract amount not to exceed \$26,950.

B. City Attorney - Approve amendment to Fee Agreement for legal services in a discipline matter. Expenditure: \$30,000

City Attorney recommends that City Council approve the amendment to the Fee Agreement with the law firm of Liebert Cassidy Whitmore (C2005-226) to provide legal services in a discipline matter in the amount of \$30,000 for a not to exceed total of \$54,000.

C. City Attorney - Approve Second Amendment to Fee Agreement for legal services in the Shotland v. City of Torrance matter. Expenditure: \$20,000

City Attorney recommends that City Council approve the Second Amendment to the Fee Agreement with the law firm of Stephen, Oringer, Richman, Theodora & Miller (C2004-074) to provide legal services in the case of Shotland v. City of Torrance in the additional amount of \$20,000 for a not to exceed amount of \$59,000.

D. City Manager – Authorize payment to Torrance Unified School District (TUSD) for Mobil Green Team Program. Expenditure: \$28,320.59

City Manager recommends that City Council authorize payment to Torrance Unified School District (TUSD) in the amount of \$28,320.59 for salaries and benefits paid to teachers and youth participants in the Mobil Green Team Program.

E. General Services - Award contract for C.I.T. computer room remodel. Expenditure: \$15,245

General Services Director recommends that City Council award a contract with Action Contractors for \$15,245 for the demolition of a wall and installation of new ceiling and lighting in the basement of the City Hall computer room (FEAP #628).

F. General Services - Approve amendment for architectural services for Fire Station #5 Renovation. Expenditure: \$2,415

General Services Director recommends that City Council approve a contract amendment with William Loyd Jones Architect (C2004-071) for architectural services for Fire Station #5 Renovation to increase the contract by \$2,415 for a not to exceed contract amount of \$45,915 including contingency and extend the term to June 30, 2007.

G. General Services – Award contract for architectural design for the C.I.T. radio shop expansion. Expenditure: \$19,250

General Services Director recommends that City Council award a contract with BOA Architecture for \$19,250 for design services of the C.I.T. radio shop expansion (FEAP #493) at the City Yard.

H. Public Works – Approve amendment for design and development of a used oil recycling interactive environmental display.

Public Works Director recommends that City Council approve an amendment to agreement with Ideum Inc. (C2006-062) for design and development of a used oil recycling interactive environmental display extending the term for six months and include copyright language.

I. Public Works – Approve agreement for final design services for the Waleria and Ben Haggott Reservoirs Rehabilitation and Nitrification Reduction Project, CIP No. S-31. Expenditure: Not to exceed \$199,424

Public Works Director recommends that City Council approve a professional services agreement with Carollo Engineers for the final design services for the Waleria and Ben Haggott Reservoirs Rehabilitation and Nitrification Reduction Project, CIP No. S-31, in the amount not to exceed \$199,424.

J. Public Works – Approve Amendment No. 2 for Santa Monica Bay Beaches Bacteria Total Maximum Daily Load Implementation Plan Development Supplemental Report. Expenditure: \$12,443.

Public Works Director recommends that City Council approve Amendment No. 2 to the multi-agency Memorandum of Agreement (MOA) (C2004-157) between the cities of Redondo Beach, Manhattan Beach, Hermosa Beach, Torrance, El Segundo, the County of Los Angeles, and Caltrans, to provide a supplemental report to the Implementation Plan required by storm water regulations.

K. Fire Department – Approve amendment for provision of emergency telephone notification services. Expenditure: Not to exceed \$15,000.

Fire Chief recommends that City Council authorize the Fire Chief to exercise the option to extend the agreement for provision of emergency telephone notification services with Avtex, Inc. (C2005-154) for one year through December 20, 2007. The City will have three remaining options for one-year extensions.

10. PLANNING AND ECONOMIC DEVELOPMENT

**Approve proposed design and locations of 'Old Torrance Founded 1912' signage.
(Refer to Redevelopment Agency item 4A)**

12. ADMINISTRATIVE MATTERS

A. City Manager – Set priorities for submittal of funding requests for state bond money for infrastructure; transit and parks.

City Manager recommends that City Council concur in setting priorities for funding requests to compete for proceeds of the successful California Infrastructure Bond Package passed on November 7, 2006.

B. City Manager – Approve lease for City-owned property located at Torrance Municipal Airport – Zamperini Field.

City Manager recommends that City Council authorize the Mayor to execute and the City Clerk to attest to a lease by and between the City of Torrance and Los Angeles SMSA Limited Partnership, a California limited partnership, dba Verizon Wireless for a portion of City-owned property located at Torrance Municipal Airport – Zamperini Field in the vicinity of the East T-Hangar washrack.

C. City Manager – Adopt RESOLUTION amending the Executive & Management Employees pay resolution.

Recommendation that City Council adopt a RESOLUTION amending the Executive & Management Employees Pay Resolution No. 2006-54 modifying the salary of the City Manager to reflect City Council's action of November 21, 2006 for an increase of 5%. Wage funding is provided in the Fiscal Year 2006-2007 adopted budget.

D. Finance – Adopt RESOLUTIONS re conduit financing for Exxon Capital Ventures, Inc., a wholly-owned subsidiary of Exxon Mobil Corporation. Expenditure: None.

Finance Director recommends that City Council:

- 1) Adopt a RESOLUTION approving the tax-exempt financing and the issuance of the revenue bonds by the California Municipal Finance Authority (CMFA) for Exxon Capital Ventures, Inc., (the "Borrower") solely for the purposes of satisfying the requirements of the Title 1, Division 7, Chapter 5 of the California Government Code, as amended and supplemented (the "Joint Exercise of Powers Act"); and
- 2) Adopt a RESOLUTION approving, authorizing, and directing the execution of a joint exercise of powers agreement relating to the California Municipal Finance Authority

E. City Manager – Approve proposed design and funding for median landscaping on Zamperini Way. Expenditure: \$10,776

City Manager recommends that City Council:

Approve the proposed landscape design for the median on Zamperini Way;
Appropriate \$5,000 from the City Council set aside fund (remaining balance of travel expenses) and \$1,276 from the Airport Enterprise Fund to assist in the construction of the median landscaping project on Zamperini Way; and
Approve in kind costs for labor and materials in an amount of \$4,500.

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F. City Manager – Approve agreement for use of City-owned land located at the corner of Del Amo and Crenshaw Boulevard.

City Manager and the Public Works Director recommend that City Council authorize the Mayor to execute and the City Clerk to attest to a license agreement by and between the City of Torrance and the West Basin Municipal Water District to use a portion of City-owned land generally located at the corner of Crenshaw Boulevard and Del Amo Boulevard (APN 7352-007-900) to construct disinfection facilities to disinfect recycled water.

13. HEARINGS

A. Community Development – Adopt RESOLUTION to establish a fee associated with the parking of Oversized Vehicles, Trailers, and Recreational Vehicles on public streets.

Community Development Director recommends that City Council conduct the public hearing, review the staff report, the Oversized Vehicle Parking Permit Fee Later Report and adopt a RESOLUTION establishing fees associated with the parking of Recreational Vehicles, Trailers, and Oversized Vehicles on public streets in accordance with Torrance Municipal Code Section 61.12.080 – *Oversized Vehicle Parking Permits - Fees*.

17. ORAL COMMUNICATIONS #2

Date: December 12, 2006

Council order - Sutherland Witkowski Brewer Drevno McIntyre Nowatka
Staff & Public Comments

Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation
Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Time Warner Inc. v. City of Torrance
Case No. B186220 (LASC Case No. BC318252)
- 2) Takahashi v. City of Torrance
LASC Case No. YC052418
- 3) Jim Tarvin v. City of Torrance
WACB Case No's 89 LBO 0200819; 89 LBO 0222492; and 87 LBO 165456

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, December 19, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.

Sue Herbers, City Clerk

"It is the characteristic of the magnanimous man to ask no favor
but to be ready to do kindness to others." — *Aristotle*

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-46	Bid to Furnish One (1) Peterson Lightning Loader Model RL-3 Mounted on a Cab and Chassis or Equivalent Questions may be referred to Laurie Lim at 310.618.5820	Thursday December 14, 2006
B2006-47	Bid to Furnish a Kubota L39RL Tractor/Loader or Equivalent Questions may be referred to Laurie Lim at 310.618.5820	Thursday December 14, 2006

City Hall will be closed:

Friday, December 8, Friday, December 22, and Christmas, Monday, December 25